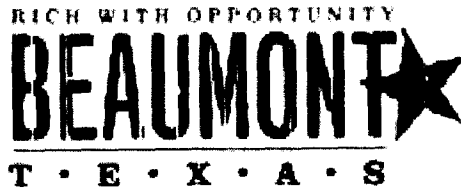


**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 26, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – August 19, 2014
- * Confirmation of committee appointments
- A) Authorize the City of Beaumont to submit a grant application to the Mamie McFaddin Ward Heritage Foundation for grant funds in the amount of \$7,500
- B) Approve the cancellation of a contract with Valley View Consulting, LLC, for investment management services
- C) Authorize the acceptance of a ten foot wide Non-Exclusive Water Line Easement located at a new boiler facility at its Lucas Terminal on West Port Arthur Road



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 26, 2014 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-2/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution approving a change order to the contract with Johnson Controls, Inc. to increase the number of new water meters to be replaced
2. Consider granting a solid waste collection and transportation service franchise to Sprint Waste Services, L.P.

WORK SESSION

- * Review and discuss the proposed FY 2015 Budget and the proposed 2015 Capital Program

PUBLIC HEARING

- * Receive comments on the proposed FY 2015 Budget and the proposed 2015 Capital Program

PUBLIC HEARING

- * Receive comments on the 2014 (FY 2015) Proposed Tax Rate

WORK SESSION

- * Review and discuss proposed changes to the Alcohol and Beverage Ordinance

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

James Mathews vs. City of Beaumont, Texas; A-192,887

Robert “Bobby” Lorraine vs. City of Beaumont, Texas; Cause No. 122490

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.